

March 17, 2011

MINUTES

The Lake County Sheriff's Office Merit Commission met in a regular session on Thursday, March 17, 2011 at the Division of Transportation, 600 W. Winchester Road, Libertyville, Illinois, with the following:

Present: Donald Klusendorf, Vice Chairperson
Michael Miceli, Secretary
John Matijevich, Member
Hank Bogdala, Member

Absent: Marion Watson, Chairperson

Also Present: Undersheriff Charles Fagan
Chief Dave Godlewski
Susan Rankin, Executive Secretary
Beverly Bogdala (Guest)

Session called to order at 9:00AM by Donald Klusendorf. Due to Chairperson Watson's absence, Don Klusendorf will be acting Chairperson for this meeting.

Minutes from the 2/17/11 regular session meeting were reviewed and unanimously approved on motion of John Matijevich, seconded by Hank Bogdala. Executive session minutes from 2/17/11 were reviewed in Executive session but unanimously approved in open session on motion from Mike Miceli, seconded by Hank Bogdala. All in favor.

A summary of Personnel Action Items was distributed and accepted and ordered placed on file on motion of Hank Bogdala, seconded by John Matijevich.

A summary of the YTD budget was distributed and reviewed, as well as expense reports reviewed and signed. John Matijevich made a motion to approve reports as presented, seconded by Mike Miceli. All in favor.

Review was made of the current entry and lateral transfer eligibility lists. Our current Conditional Certified Eligibility list has 35 candidates. The Supplemental Transfer list has six candidates, and there are currently six candidates on the Certified Eligibility list.

The upcoming Lieutenant promotional testing was discussed. There are currently three Sergeants out of eight eligible that have signed up for the testing in August. After review and discussion, it was decided that at this time the study groups for this round of Lieutenant testing would not be offered due to associated costs that will be incurred.

Updated pages of the Rules and Regulations handbook regarding Public Comment at Regular and Special Meetings, as well as Disciplinary Measures pertaining to Article IV was distributed to each Commissioner to replace and insert into their handbooks.

Susan Rankin advised that the joint meeting with the Law & Judicial Committee has been rescheduled to May 3, 2011 at 11:00AM. Chairman Watson has suggested in previous meetings that she encourages each Commissioner attend. More detailed information will be provided at the April meeting.

Review was made of the Amended Decision in regards to Deputy Karen Harris. This amendment was necessary to clarify the length of suspension imposed by the Merit Commission against Deputy Harris. The decision states that Deputy Harris be suspended without pay for 180 *workdays*. To clarify, the Merit Commission only has the statutory authority to impose a suspension for a total of 180 *days*, not 180 *workdays*. Hank Bogdala made a motion to accept the Amended Harris Decision. John Matijevich seconded. All in favor.

Chief Godlewski advised that three entry candidates, Herschel Craig, Kasia Hozner, and Kenneth Engberg will graduate from the State Academy on March 31, 2011. Chief Godlewski also advised that entry candidate Victoria Eye was offered a position and will start March 23, 2011. Both Adam Young and Victoria Eye will report to the State Academy on April 9, 2011. Deputy Christopher Adams resigned before completing the FTO (field training program). Deputy Robert Maze retired after 24 years with the Sheriff's Office.

Acting Chairperson Klusendorf requested a motion to go into Executive session at 9:20AM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Motion made by Hank Bogdala, seconded by Mike Miceli.

The meeting was reconvened to regular session by acting Chairperson Klusendorf at 9:25AM.

Meeting reconvened at 9:25AM.

Meeting adjourned on motion of John Matijevich, seconded by Hank Bogdala at 9:30AM.